



Mission

Shasta Charter Academy, grades 9-12, honors and serves the family’s choice to *personalize learning* according to their children’s strengths.

**Shasta Charter Academy/ Shasta Secondary Home School, Inc.
Regular Advisory Board Meeting Agenda
February 27, 2020 at 5:30 p.m.**

307 Park Marina Circle
Redding, CA

30 Arbuckle Ct.
Weaverville, CA

- **Call to Order** at _____ by _____
- **Welcome and Introductions**
- **Review/ Reordering of the Meeting Agenda**
- **Public Comment**
 - The Board allows this item each meeting for brief comments on any topic for which the Board has jurisdiction. The Board may not discuss items not on the agenda except to allow for clarification of the content. Comments may be limited to a specified length of time.
 - The public may indicate at this time a desire to comment on any current agenda item. Comments will be allowed during the discussion of the appropriate item.

- **Item 1 - Closed Session –**
Type of Item: Action
Subject: School Director and CBO evaluations

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 2 –**
Type of Item: Action
Subject: Minutes from 12/12/19 Regular meeting

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 3 –**
Type of Item: Discussion
Subject: Completion of annual Form 700

- **Item 4 –**
Type of Item: Information
Subject: Comments and reports from individual Board Members and SUHSD Board Liaison

**Advisory Board Meeting Dates for the 2019-2020 School Year:
8/29/19, 10/17/19, 12/12/19, 2/27/20, 4/23/20, 6/4/20**

- **Item 5 –**
Type of Item: Action
Subject: 2020-21 and 2021-22 School Calendars

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 6 –**
Type of Item: Action
Subject: 2018-2019 SARC

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 7 –**
Type of Item: Action
Subject: 2020-2021 School Safety Plan

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 8 –**
Type of Item: Action
Subject: Personnel
 - **Staff Retirement**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Hiring for the 2020-21 school year**

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 9 –**
Type of Item: Discussion
Subject: Director’s Comments
 - Enrollment, recruiting, and lottery
 - Advanced Robotics Competition Report
 - School response to concerns regarding the corona virus (nCoV)
 - 2020-21 Proposed on-site class schedule
 - Traffic safety/ drop off zone around campus
 - Legislative Update
 - SELPA Update
 - New Science curriculum

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- **Item 10 –**
Type of Item: Discussion and Action
Subject: Finance

- Finance update
- Warrants (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- RFP for campus construction projects (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- 2018-2019 SSSH, Inc. Audit (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- 2019-2020 2nd Interim Budget (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- Tri Counties Loan Pre-Payment (Action)

Member	Motion	Y	N	Action
Comer				Passed
Dues				
MacRae				No Pass
Warren				
White				Tabled
Yacoub				

- **Item 11 -**
Type of Item: Discussion Item
Subject: Suggested Agenda Items for next meeting
Advisory Board Meeting adjourns

Adjournment time: _____

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